

CH

Registered number. 04012094

CINTIQUE LIMITED

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

For the year ended 29 September 2013



CINTIQUE LIMITED

COMPANY INFORMATION

Directors	J D Payne J A Brooks
Company secretary	J A Brooks
Registered number	04012094
Registered office	JDP Furniture Group Showroom Wellington Street Long Eaton Nottingham NG10 4HS
Accountants	Cooper Parry Group Limited Chartered Accountants 3 Centro Place Pride Park Derby DE24 8RF
Bankers	Lloyds TSB Bank plc Butt Dyke House 33 Park Row Nottingham NG1 6GY

CINTIQUE LIMITED

**DIRECTORS' REPORT
FOR THE YEAR ENDED 29 SEPTEMBER 2013**

The directors present their report and the financial statements for the year ended 29 September 2013

Principal activity

The company is a wholly owned subsidiary of JDP Furniture Group Limited. The company has been dormant throughout the year.

Directors

The directors who served during the year were

J D Payne
J A Brooks

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board on 17-12-13 and signed on its behalf



J A Brooks
Director

CINTIQUE LIMITED
REGISTERED NUMBER 04012094

BALANCE SHEET
AS AT 29 SEPTEMBER 2013

		29 September 2013 £000	30 September 2012 £000
	Note		
Current assets			
Debtors amounts falling due after more than one year	2	514	514
Net assets		<u>514</u>	<u>514</u>
Capital and reserves			
Called up share capital	3	-	-
Profit and loss account	4	514	514
Shareholders' funds	5	<u>514</u>	<u>514</u>

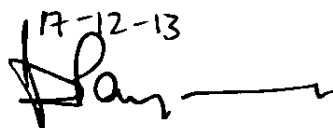
The company's financial statements have been delivered in accordance with the provisions applicable to companies subject to the small companies regime

For the year ended 29 September 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements

The financial statements were approved and authorised for issue by the board and were signed on its behalf on

17-12-13


J D Payne
Director



J A Brooks
Director

The notes on page 4 form part of these financial statements

CINTIQUE LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 29 SEPTEMBER 2013

1 Accounting Policies

1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards

2. Debtors

	29 September 2013 £000	30 September 2012 £000
Due after more than one year		
Amounts owed by group undertakings	514	514

3. Share capital

	29 September 2013 £	30 September 2012 £
Allotted, called up and fully paid		
1 Ordinary share of £1	1	1

4 Reserves

	Profit and loss account £000
At 1 October 2012 and 29 September 2013	514

5 Reconciliation of movement in shareholders' funds

	29 September 2013 £000	30 September 2012 £000
Shareholders' funds at 1 October 2012 and 29 September 2013	514	514

6. Ultimate parent undertaking and controlling party

The company is controlled by JDP Furniture Group Limited

The parent undertaking of the largest and smallest group for which consolidated accounts are prepared is JDP Furniture Group Limited. Consolidated accounts are available from Companies House, Cardiff, CF14 3UZ. In the opinion of the directors this is the company's ultimate parent company.

JDP Furniture Group Limited is ultimately controlled by J D Payne